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**DISSOLUTION**

**FPL ENERGY BASTROP GP, INC.**

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ARTICLES OF DISSOLUTION  
OF  
FPL ENERGY BASTROP GP, INC.

ARTICLE I

The name of the Corporation is FPL Energy Bastrop GP, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II

Dissolution was authorized on February 20, 2003.

ARTICLE III

Dissolution was authorized by the written consent of the holder of all of the issued and outstanding shares of common stock of the Corporation, which number was sufficient for approval.

IN WITNESS WHEREOF, FPL Energy Bastrop GP, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 20th day of February, 2004.

FPL ENERGY BASTROP, INC.

By: Rita W. Costantino

Rita W. Costantino  
Assistant Secretary